

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 16, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Traxler was absent.

MOTION was made by Dickmann, seconded by Cruz, and carried to approve the minutes of the December 2, 2013 meeting.

PUBLIC HEARINGS – Mayor Knaack announced time for the public hearing regarding the rezoning request from Miller-Valentine Group, on behalf of Citizens State Bank, property owner, for the property located west of 21st Street East off 11th Avenue. Michael Dektas, representing Miller-Valentine Group, provided an overview of the proposed fifty-two unit multiple family development and stated that approximately 8½ acres of the development will be zoned Conservancy District.

The following spoke opposed to the proposed rezoning: David Uher, Laura Oliver, David Seim, Jeanne Foley, Johanna Clark, Arthur Kneeland, Heidi Rabeneck, Gail Dunahee and Tony Govin. Gail Dunahee presented a petition containing twenty signatures of persons opposed to the proposed rezoning. Hearing closed.

Mayor Knaack announced time for the public hearing regarding amending Chapter 1 and Chapter 5 of the Land Use Comprehensive Plan of the City of Menomonie. Wendy Sander, Planner at Cedar Corporation, described the proposed updates to Chapter 1 and Chapter 5. No one appeared and the hearing was declared closed.

PUBLIC COMMENTS – Debbie Wright, Treasurer of the Menomonie Community Garden, David Uher, Past President of the Dunn County Master Gardener's Association, and Arthur Kneeland requested the Council to support Option C that is shown on the December 11, 2013 memo from Cedar Corporation to Randy Eide, Director of Public Works, that proposes a long private water lateral be installed from the main at 24th Avenue to the Community Garden site on 9th Street East.

Dave Larson, representing James Bee, urged the Council to forward the request to rezone the property at 1109 3rd Street West to the Plan Commission for their review and recommendation.

Margy Hagaman and Dr. Scott McGovern spoke opposed to the current dredging proposal and encouraged the Council to consider options that would be the best solution for the long term.

MOTION was made by Dickmann, seconded by Beety, and carried to extend the public comments by fifteen minutes to 8:20 p.m.

Arthur Kneeland, Jane Hoyt, Rosemary Bristol, Lois Flis and Pete Heimdah also encouraged the Council to consider options that would be the best solution for the long term to improve the lake as opposed to dredging.

Don Knaack stated his concerns with the blue green algae on Lake Menomin and urged the Council to try the dredging in Wolske Bay to see if that helps the situation.

MOTION was made by Dickmann, seconded by Mercil, and carried to extend the public comments by fifteen minutes to 8:35 p.m.

Neil Koch stated that dredging Wolske Bay will temporarily remove only some of the blue green algae and it will flow back into the area. Mr. Koch suggested turning the Wolske Bay area into a wetland.

Sandy White urged the Council to impose the maximum license suspension time for Riverside Liquor, and she spoke in opposition to the proposed Wolske Bay dredging project.

ORDINANCE – MOTION was made by Beety, seconded by Riedel, and carried to waive the first reading of the ordinance rezoning the property located west of 21st Street East off 11th Avenue (as requested by Miller Valentine Group, represented by Michael Dektas) from Single Family Residential District to Multiple Family Residential District (6.51 acres) and Open Development – Conservancy District (8.56 acres). MOTION to waive the second reading was made by Beety, seconded by Sutherland, and carried. MOTION to reject the rezoning was made by Cruz, seconded by Brown, and carried on the following roll call vote: Ayes: Luther, Sutherland, Dickmann, Brown, Cruz, Beety and Mercil. Noes: Riedel, Schwebs and Solberg.

ORDINANCE adopting the amended Chapter 1 (Issues and Opportunities) and amended Chapter 5 (Land Use) sections of the Comprehensive Plan of the City of Menomonie was introduced by Schwebs. MOTION to waive the first reading was made by Cruz, seconded by Solberg, and carried. MOTION to waive the second reading was made by Brown, seconded by Luther, and carried. MOTION to adopt the ordinance was made by Schwebs, seconded by Beety, and carried.

BIDS were received for dredging the northerly portion of Wolske Bay as follows:

<u>Vendor</u>	<u>Dredging</u>	<u>Disposal</u>	<u>Total</u>
Veit & Company	\$55,575	\$29,000	\$84,575
Lunda Construction	\$168,000	\$29,000	\$197,000
Global Infrastructure	\$184,339.07	\$30,572.10	\$214,911.17
Mini-Dredge, Inc.	\$182,625	\$34,425	\$217,050
Janke General Contractors	\$277,300	\$33,200	\$310,500

MOTION to reject all bids for dredging the northerly portion of Wolske Bay at this time was made by Schwebs, seconded by Cruz, and carried on the following roll call vote: Ayes: Dickmann, Schwebs, Brown, Cruz, Beety and Mercil. Noes: Luther, Sutherland, Riedel and Solberg.

ORDINANCE rezoning the property at 1109 3rd Street West (James Bee, property owner) from Single Family Residential District to Limited Multiple Family Residential District was introduced by Schwebs. MOTION to refer the ordinance to the Plan Commission was made by Schwebs, seconded by Solberg, and carried.

MOTION was made by Luther, seconded by Dickmann, and carried to approve the request from National Straightline Snowmobile Racing, Inc. to hold a special event on Lake Menomin on January 11, 2014.

MOTION was made by Cruz, seconded by Luther, and carried unanimously on roll call vote to approve Option C as proposed on the December 11, 2013 memo from Cedar Corporation and allow a long, private lateral to be installed from the main at 24th Avenue to the garden site. The city would provide an easement through the Phelan Park property. The \$15,000 - \$20,000 estimated cost would be paid by the Menomonie Community Garden organization.

MOTION was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote to approve the one year Water Conservation Services Agreement with MPSP, LLC d/b/a H20score to provide water conservation services to residential and commercial city water customers.

MOTION was made by Dickmann, seconded by Cruz, and carried to appoint the following Election Officials for 2014 / 2015:

2014 / 2015 ELECTION OFFICIALS

Wards	Democratic	1/2 day	Sub	Republican	1/2 day	Sub
1 & 2	Lorraine Wilson			Audrey Cropp		
	Elizabeth Robinson			Helen Larrabee	1/2 day	
	Jan Friest			Betty Moldenhauer	1/2 day	
				Andrea Johnson		Sub
				Lori Mollan		Sub
				Patricia Rank		Sub
				Richard Rank		Sub
				Bryan Duffey		Sub
3 & 4	Bob Hoyt			Forest Lovett		
	Donna Boerner			Rosie Burns	1/2 day	
	Linda Bark			Earlene Way	1/2 day	
	Mary Busalacchi		Sub			
5 & 7	Martha Brandly			Patricia Walker		
	Lynn Dickmann			Roger Natwick		
	Jan O'Neill	1/2 day				
	Tom Allen	1/2 day				
6	Maxine Cook			John Halverson		
	Elizabeth Spader			Donna Borner		
	Mary Jean Nicholls			Peg Baskin		Sub
8 & 9	Marlys Fahl			Charlotte Hamilton		
	Susan Hall	1/2 day am		Jean Wulf	1/2 day	
	Pinckney Hall	1/2 day pm		Laura Wahl	1/2 day	
	Janet Harvey	1/2 day				
	Janeene Gellerman	1/2 day				
	Harriet Christy		Sub			
10 & 11	Jane Hoyt			Connie Bixby		
	Lee Nicholls			Debbie Cowles	1/2 day	
	Bill O'Neill	1/2 day		Marilyn Mars	1/2 day	
	Warren Lang	1/2 day		Colleen Barcus		Sub
	Judy Fry		Sub	Sue Garnsworthy		Sub
	Ron Fry		Sub	Joe Larkin		Sub
	Rundi Myklebust		Sub	Linda Larkin		Sub
				Dennis Simpson		Sub
				Barbara Welch		Sub
				Larry Wiatr		Sub
				Rosemary Wiatr		Sub
Democratic SubstitutesRepublican Substitutes						
	Broughton, Jackie		Sub	Anderson, Vicki		Sub
	Cumming, Douglas		Sub	Frank, Nancy		Sub
	Dittmann, Wendy		Sub			
	Flis, Lois		Sub			
	Freeman, William		Sub			
	Frey, Celene		Sub			
	Hausman, Dennis		Sub			
	Hausman, Karol L.		Sub			

	Heifner, Don		Sub			
	Heifner, Nancy		Sub			
	Hove, John		Sub			
	Hove, Martha		Sub			
	Jasper, Robert		Sub			
	McNaughton, Julie		Sub			
	Miland, Janeen		Sub			
	Ndzentuv, Evaristus		Sub			
	Ostenso, Roy		Sub			
	Prichard, Patricia		Sub			
	Skinner, Denise		Sub			
	Smith, Joy		Sub			
	Spader, Dennis		Sub			
	Walters, Bob		Sub			
	Welsch, Agnes		Sub			
	Wiese, Bill		Sub			
	Williams, Rebecca		Sub			

MOTION was made by Schwebs, seconded by Brown, and carried unanimously on roll call vote to approve the proposed 2014 contract agreement with the Menomonie Professional Police Association, Local 45, which includes a two percent wage increase.

MOTION was made by Dickmann, seconded by Solberg, and carried to approve the following appointments, as recommended by Mayor Knaack:

Main Street of Menomonie, Inc. – 3 year term (expires 12/31/16):

Michael Fairchild – re-appointment

Amber Georgakopoulos

Sandy Scholfield

Robert Grundvig

Sandy Ott (to replace Rick Suydam) term expires 12/31/14

CLAIMS - MOTION was made by Solberg, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

ACS	\$ 3,963.00
Andres Medical Billing	2,678.50
B & B Electric	2,288.00
Dunn County Highway Dept.	57.00
Dunn County Highway Dept.	215.46
EO Johnson	312.00
General Communications	705.00
Darrel Gibson	318.70
Google	181.50
Main Street Graphics	289.00
Manpower	1,098.98
Mid State Int’l. Trucks of WI	1,619.86
Pember Companies	36,358.60
Tim Samson	8.00
Paul Sterk	8.00
Transport Décor	450.00
U.S. Postal Service	333.18
USA Bluebook	237.62
Xcel Energy	48,002.74

Parking Utility Claims

City Treasurer	\$ 1,731.39
Duncan Parking Tech.	1,240.23

LICENSES – LICENSE HEARING – Mayor Knaack announced time for the hearing to consider the suspension of the combination “Class A” Liquor and Class “A” Beer retail license issued to First Tee Mulligan, LLC (Riverside Liquor) for the sale of intoxicating liquors and fermented malt beverages.

MOTION was made by Mercil, seconded by Schwebs, and carried unanimously on roll call vote that the facts alleged in the Complaint issued in this matter are found to be true and to suspend the Combination “Class A” Liquor and Class “A” Beer Retail License for the sale of intoxicating liquors and fermented malt beverages that was previously issued by the City of Menomonie to First Tee Mulligan, LLC (Riverside Liquor, 116 11th Avenue West), commencing on the 17th day of December, 2013, at 2:00 a.m. and terminating on the 27th day of December, 2013, at 6:00 a.m.

MOTION was made by Beety, seconded by Dickmann, and carried to approve the following licenses:

OPERATORS: Scott D. Brown; Michaela A. Erickson; Emily L. Fochs; Nicholas R. Huston, Rachel L. King; Stacy R. Luer; Bradley E. Voss. Bradley E. Voss.

LICENSE YEAR – JANUARY 1, 2014 TO DECEMBER 31, 2014:

SECONDHAND ARTICLE DEALER:

Gamestop, Inc. (Gamestop #6743) 2421 Hwy 25 N., Suite #117.

SECONDHAND ARTICLE DEALER and SECONDHAND JEWELRY DEALER:

Linda M. Chase (Town & Country Antiques) – 244 Main St.

MOTION to adjourn was made by Cruz, seconded by Luther, and carried.

JoAnn L. Kadinger, City Clerk